IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

LEON D. BOROCHOFF, on behalf of Himself and all others similarly situated,

Plaintiffs, : **CIVIL ACTION**

NO.: 1:07-CV-5574-LLS

GLAXOSMITHKLINE PLC, DR. JEAN-PIERRE GARNIER, and JULIAN HESLOP,

v.

NOTICE OF APPEARANCE

Defendants.

PLEASE TAKE NOTICE that Michael E. Baughman is appearing on behalf of defendants GlaxoSmithKline PLC, Dr. Jean-Pierre Garnier, and Julian Heslop in the above matter, subject to and without waiver of any of defendants' procedural or substantive defenses.

Dated: New York, New York October 30, 2007

s/Michael E. Baughman

Michael E. Baughman PEPPER HAMILTON LLP 3000 Two Logan Square Eighteenth and Arch Streets Philadelphia, PA 19103-2799

Attorneys for Defendants GlaxoSmithKline PLC, Dr. Jean-Pierre Garnier, and Julian Heslop